

Renton Library Advisory Board



Meeting Minutes City Hall, Council Conference Room April 16, 2014 ~ 5:30 p.m.

I. CALL TO ORDER

Chair Lynne King called the meeting to order at 5:37 p.m.

In Attendance

Members: Laurie Beden, Lynne King, Erica Richey, Suzi Ure
City Staff: Terry Higashiyama, Peter Renner, Diane Wagner
KCLS Staff: Judith Zelter

Absent

Members: Catherine Ploue-Smith

II. APPROVAL OF AGENDA

A motion was made by Suzi Ure, seconded by Erica Richey, to approve the agenda. All were in favor, motion carried, agenda approved as written.

III. APPROVAL OF MINUTES

Erica Richey made a motion to approve March 2014 minutes, Suzi Ure seconded. All were in favor, motion carried, minutes approved as written.

IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS

None.

V. BOARD COMMUNICATIONS

Card and donation read aloud: Thank you to Judith Zelter for the nice words and generous donation on behalf of the Library Advisory Board to the REACH Center of Hope.

VI. CITY REPORT / Terry Higashiyama, Peter Renner

Peter Renner updated the group on the Cedar River and Highlands Libraries. Peter talked about the architectural and engineering audit-findings as outlined in presented to the Renton Council on Monday, April 14. Peter said they are making progress on the permitting process and the building permit is under review and the architects are responding to submitted comments. He said the Highlands Library permitting is a bit slower as they are finalizing the electrical issues. The publication for Request for Proposals (RFP) for the Library over the Cedar River should be published in the next couple weeks and the Highlands sometime in June.

VII. KCLS REPORT/JUDITH ZETLER

Judith provided some handouts to the group and talked about some of the programming statistics. She said the fitness series started with the "Good Mood Food" program, which was

well attended and very well received with excellent audience exchange and interaction. She talked about "Game Day" held Sunday April 13, which had approximately 80 people in attendance and the Library had different tables, such as a craft table, a Lego table, etc. The program was very well received with many families participating. Judith also talked about the Volunteer Appreciation day with food, gifts, and hula instructor on site.

Judith talked about the temporary site locations that they have toured and said that nothing has been decided yet. As of now, the temp-site hours are set for 11am to 7pm Monday thru Friday, 10am to 6pm Saturday, and 1pm to 5pm Sunday.

The group talked about the Centennial celebration scheduled for the weekend of May 3-4 with music and light refreshments on Sunday from 1:30pm to 3:30pm. There will also be photos and memorabilia onsite and the Friends of the Library Book Sale. Judith encouraged the Board to post and pass out flyers to help advertise the event.

Judith briefly talked about the Deep Dive program which partners the King County Library System (KCLS) with the Renton School District to support programming at Highlands and Honey Dew Elementary schools. The program runs January through December 2014 and supports positive development, learning readiness, and learning retention of youth in the Renton community. KCLS will provide mobile learning resources to school sites, provide an eight-week Play & Learn series of programs, and fund a bus and driver to bring students to their closet library during summer school.

VIII. OLD BUSINESS

The Board briefly talked about the Council presentation from Monday, April 14. They appreciated the positive comments, and felt the presentation was well received.

IX. NEW BUSINESS – Lynne King

None.

X. INFORMATION

None.

XI. ADJOURNMENT

A motion was made by Erica Richey and seconded by Suzi Ure to adjourn the April meeting. All were in favor, motion carried, the meeting adjourned at 6:35 p.m.

Signature

NEXT REGULAR MEETINGS

MAY MEETING

Wednesday, May 21, 2014

**** location change ****

North Highlands Neighborhood Center

3000 NE 16th Street

Telephone 425.430.6766



JUNE MEETING

Wednesday, June 18, 2014, 5:30 p.m.

Renton City Hall

Seventh Floor, Council Conference Room

Telephone 425.430.6574